Torrance, California. July 1, 1936.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, Wednesday afternoon, July 1, 1956 at 4:30 P.M.

Mayor Stanger being absent, Councilman Hitchcock moved that Councilman Tolson serve as Mayor pro tem. Councilman McGuire seconded the motion, which was carried.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Powell, and Tolson. Absent: Mayor Stanger.

This being an adjourned meeting, the regular order of business was suspended.

Clerk Bartlett read a communication from the Torrance Chamber of Commerce, requesting an appropriation of \$450.00 to defray the expenses connected with sending Louis Zamperini to New York for the Olympic tryouts and his expenses to Berlin, should he be sent there, it being understood that \$150.00 would be refunded if he does not go to Berlin.

Dr. Alden W. Smith, a Director of the Torrance Chamber of Commerce, was in the audience, and explained the necessity of raising the money at once for Mr. Zamperini, as he is scheduled to leave on July 3rd.

Councilman Hitchcock moved that \$450.00 be appropriated from the 10¢ promotion fund to defray the expenses of Louis Zamperini in connection with the Olympic games. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Clerk Bartlett read another communication from the Torrance Chamber of Commerce, indorsing the purchase of a piano for \$650.00 for the Auditorium.

After some discussion, Councilman Hitchcock moved that the communication be filed for future reference. Councilman Powell seconded the motion, which was carried.

Clerk Bartlett presented a petition signed by 68 property owners and residents of the Perry District, protesting against the hog ranch at 182nd Street.

Engineer Leonard reported that he had investigated the hog ranch and had halted the progress of the work of building feed pens, pending action by the City Council.

Attorney Rippy stated that he had investigated the County ordinance and had drawn up an ordinance for the City of Torrance based upon the

County regulations.

A resident of the district, named Mrs. Kirsch, was in the audience and expressed opposition to the hog ranch. She stated that many more people of the district wanted the hog ranch to be removed, but that there had not been sufficient time to obtain more signatures to the

Attorney Rippy presented for first reading and read the title of

ORDINANCE NO. 284

AN ORDINANCE OF THE CITY OF TORRANCE REGULATING HOG RANCHES, THE SANITATION THEREOF, TRANSPORTATION AND DISPOSITION OF GARBAGE IN CONNECTION THEREWITH, AND PRESCRIBING THE DUTIES OF OFFICERS AND PERSONS CARRYING THE PROVISIONS HEREOF INTO EFFECT

Councilman Hitchcock moved that further reading of Ordinance No. 284 be dispensed with. Councilman McGuire seconded the motion, which was carried unanimously.

Councilman McGuire moved that Ordinance No. 284 be adopted for its first reading. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

A Mr. Entenza in the audience, representing one of the parties interested in the hog ranch, stated that a large packing firm in Chicago contemplated locating a plant in Los Angeles County, probably in this vicinity, and he asked if the hog ordinance would jeopardize this project. Attorney Rippy stated that the ordinance did not cover packing plants. Mr. Entenza requested the privilege of reading the ordinance, which was granted.

Clerk Bartlett requested an appropriation of \$150.00 for the Torrance Municipal Band, for its part in the dedication services.

Councilman Hitchcock moved that the appropriation be made.

Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

As to the necessity for proposed power standby to serve the Water Department, City Engineer Leonard stated that the report of survey by Fire Insurance Underwriters had not as yet been received. However, as to the matter of service by the Southern California Edison Company, the Water Department is not dependent upon any one source of power. Service is automatically controlled from three different points, due to provision already made to serve the large industries.

Should trouble occur at the Torrance Madrid Avenue substation, service would automatically be had from the Western Avenue substation, and should delivery of power from that point be affected, the load would automatically be taken over by the Victoria substation at Beryl Street; or service could be made by way of Lomita from the south.

"I am informed by the Edison Company that there has never been a cessation of service for a period of time in excess of a few minutes in this area. It is my suggestion, in view of the above conditions and the fact that aqueduct water will soon be available to the City, that standby service from the Dominguez Water Company is not needed."

Upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the City Engineer was requested to notify the Dominguez Water Company that standby service from its 33-inch main is not required.

City Engineer Leonard reported that residents of Torrance living west of Gardena had requested that water service be provided them and that he had learned that the American States Water Company serves water to the west limits of Gardena, but, without a franchise, could not lay any pipes outside of Gardena territory, and also that the Gardena Water Company would service the section, provided the cost of laying the pipe line was borne by the residents to be served. This matter had been reported to Mr. Brattrud, one of the petitioners, and the matter will undoubtedly be taken up with other interested parties.

The City Engineer reported that the bill for water on the Farm Project for the past month was \$217.00, which was much greater than the Council had agreed to assume. However, that there were 150 men working on the project, of which number, 31 were from Torrance and Walteria; that about \$1700.00 was paid these 31 men monthly; and, further, that the Works Progress Administration officials had been contacted and requested to bear part of the cost of water being used, and had stated that if the City would meet future water bills up to \$100.00 per month, the Works Progress Administration would bear the balance of charges made for water thus used.

Councilman Hitchcock moved that the City Engineer be authorized

Councilman Hitchcock moved that the City Engineer be authorized to notify the Works Progress Administration officials that the City of Torrance will pay up to and including \$100.00 per month on water bills rendered for use on the W.P.A. Farm Project in this City. The rates charged for water served to be 1.6 cents per 100 cubic feet of water delivered, it being understood that the Works Progress Administration will assume any amount of the bills so rendered above the sum of \$100.00 per month. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Upon motion of Councilman McGuire, seconded by Councilman Hitchcock, the City Engineer was authorized to purchase a 2½-ton scale for the Water Department at \$270.00, the record of vote being as follows: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Engineer Leonard explained that the purchase of this scale would enable the Water Department to purchase chlorine by the ton, at a substantial reduction in price per pound.

Councilman Hitchcock moved that \$150.00 be appropriated for two check valves for the Water Department, it being understood that a \$30.00 credit would be received for equipment turned in. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 985

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PURCHASE OF A SCALE FOR THE ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT #1

Councilman Hitchcock moved that Resolution No. 985 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 986

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT OF \$7493.70 TO PETLEY AND MATCHAM, FINAL PAYMENT, PUBLIC LIBRARY BUILDING, P. W. A. DOCKET NO. 1175-R

Councilman Powell moved that Resolution No. 986 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 987

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT OF \$1150.00 TO PETLEY AND MATCHAM, CONTRACTORS, RETENTION PAYMENT, PUBLIC LIBRARY BUILDING, P. W. A. DOCKET NO. 1175-R

Councilman Hitchcock moved that Resolution No. 987 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 988

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT OF \$9778.48 AND \$1936.05 TO PETLEY AND MATCHAM, CONTRACTORS, REPRESENTING, RESPECTIVELY, THE FINAL AND RETENTION PAYMENTS UNDER THEIR CONTRACT COVERING THE CONSTRUCTION OF THE PUBLIC ASSEMBLY HALL BUILDING, P.W.A. DOCKET NO. 1174-R

Councilman Hitchcock moved that Resolution No. 988 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 989

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND RECORDING OF EASEMENT WITH THE PACIFIC ELECTRIC RAILWAY COMPANY COVERING STORM DRAIN ON CARSON STREET

Councilman Hitchcock moved that Resolution No. 989 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 990

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND DELIVERY OF CONTRACT WITH THE COUNTY OF LOS ANGELES COVERING LIBRARY SERVICES FOR THE FISCAL YEAR 1936-37

Councilman Hitchcock moved that Resolution No. 990 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 991

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF AMOUNT
DUE ANTON HUBER AND SOPHIA HUBER, HUSBAND
AND WIFE, ON CONTRACT COVERING THE NORTHEASTERLY
30 FEET OF LOTS 17, 18, 19 AND 20, BLOCK 8,
TORRANCE TRACT

Councilman Powell moved that Resolution No. 991 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 992

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND DELIVERY OF CONTRACT WITH THE SOUTH BAY HUMANE SOCIETY FOR PUBLIC POUND SERVICE FOR FISCAL YEAR 1936-37

Councilman Hitchcock moved that Resolution No. 992 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Attorney Rippy presented and read in full:

RESOLUTION NO. 993

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND DELIVERY OF CONTRACT WITH THE LOMITA-TORRANCE PUBLISHING COMPANY FOR ADVERTISING FOR THE FISCAL YEAR ENDING JUNE 30, 1937

Councilman McGuire moved that Resolution No. 993 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

Councilman Hitchcock moved that all bills properly audited be paid. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: Mayor Stanger.

At 5:40 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Powell, the meeting adjourned.

City Clerk of the City of Torrance.

Approved:

Mayor Pro tem of the City of Torrance.